



Regular Board Meeting Agenda
February 26, 2019 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
 - 1) Tuesday, January 22, 2019
- VII. Public Comments
- VIII. Presentations
- IX. Committee Reports
 - 1) Finance
 - 2) Engineering
 - 3) Legal
 - 4) Operations
 - 5) Airport Manager
 - 6) Chairman
- X. Old Business (discussion)
 - 1) Hangar Lease Modifications (Hangar Use, Sublease, Approved Lease Payment)
 - 2) Tie Downs & Airworthiness
 - 3) Hangar Waiting List Policy
 - 4) Hangar #22 Services
 - 5) Revised Fee Schedule
 - 6) Fuel Management System Upgrade
 - 7) ACH – Revenues
 - 8) RFQ – Engineering Contract
 - 9) Operations Manual Update
- XI. New Business
 - 1) Motion to extend construction contract with Hendrick Construction dated June 12, 2018 for the South Apron Expansion – Phase 1 project at Louisiana Regional Airport.
 - 2) Motion to approve draft Finance and Accounting Policies and Procedures Manual with proposed modifications.
 - 3) Discussion regarding draft Louisiana DOTD Priority Program FY 2019-2020.
- XII. Announcement of next Regular Board Meeting
 - 1) Tuesday, March 26, 2019
- XIII. Adjourn

Anyone wishing to address the Board must complete a speaker's card prior to the meeting. Please limit your comments to three minutes. In accordance with the American with Disabilities Act, please contact Chanse Watson at 225-644-1959 should you require special assistance. Notice Posted: Monday, February 25, 2019 at 9:00AM